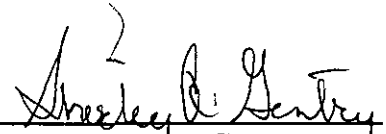


**RESOLUTION NO. 20060824-007**

Rudy Garza and Leslie Browder are hereby appointed to the Board of Directors of Austin Convention Enterprises, Inc.

**ADOPTED:** August 24, 2006

**ATTEST:**

  
Shirley A. Gentry  
City Clerk